

Murray City Municipal Council Chambers Murray City, Utah

The Municipal Council of Murray City, Utah, met on Tuesday, the 20th day of March, 2007 at 6:30 p.m., for a meeting held in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Roll Call consisted of the following:

Krista Dunn,	Council Chair
Pat Griffiths,	Council Member
Robbie Robertson,	Council Member
Jim Brass,	Council Member
Jeff Dredge,	Council Member - Conducted

Others who attended:

Daniel Snarr,	Mayor
Jan Wells,	Chief of Staff
Frank Nakamura,	City Attorney
Shannon Huff Jacobs,	Council Director
Carol Heales,	Recorder
Doug Hill,	Public Service Director
Gil Rodriguez,	Fire Chief
Randy Willden,	Battalion Chief
Citizens	

Mr. Dredge conducted the meeting.

A. OPENING CEREMONIES

1. Pledge of Allegiance -Brandon Horrocks, Boys and Girls Clubs of South Valley

2. Approval of Minutes

Motion to approve the minutes, with corrections, of March 06, 2007 made by Ms. Dunn.

Mr. Dredge 2nd the motion.

Voice Vote taken, All ayes.
Motion passed unanimously.

3. Special Recognition(s)
None

B. CITIZEN COMMENTS (Comments are limited to three minutes unless otherwise approved by the Council.)

Bill Finch, 1055 Chevy Chase Drive, Salt Lake City, UT 84121

Mr. Finch stated that he attended the Council's committee of the whole meeting this evening to hear the discussion about code enforcement. He expressed concern over declining neighborhoods. Mr. Finch said there are many illegal rentals from 900 East to Van Winkle Expressway. He stated that he would like to see code enforcement have additional enforceable codes, mirroring Salt Lake County Code; items such as: one common eating area, no lock-offs in split-level or multi-level single family homes, vehicles being parked off-street, parking in garage or carport, maintaining properties, yards watered, lawns mowed, no junk vehicles or debris, and no boats, RV's, or trailers parked on the street.

Mr. Finch felt that these items are enforceable if the code is changed to stop a continuing decline in the neighborhoods.

C. CONSENT AGENDA

None Scheduled

D. Public Hearing(s)

- a. Staff and sponsor presentations, public comment and discussion prior to Council action on the following matter:

Consider a Resolution of the Municipal Council of Murray City, Utah (the "Issuer") Finalizing the Terms and Conditions of the Issuance and Sale by the Issuer of its Sales Tax Revenue Refunding Bonds, Series 2007 in the Aggregate Principal Amount not to exceed \$10,000,000; Awarding and Confirming the Sale of said Series 2007 Bonds; Authorizing the Execution by the Issuer of a Second Supplemental Indenture of Trust, a Bond Purchase Contract, an Escrow Agreement and other documents required in connection therewith; authorizing and approving an Official Statement; ratifying and approving the use of a Preliminary Official Statement; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this Resolution; providing a Severability Clause; repealing Resolutions and Orders in conflict; providing an Effective Date; and related matters.

Staff Presentation: Don Whetzel, Finance Director

Mr. Whetzel stated that there had been a successful bid today for the Sales Tax Revenue Refunding Bonds. They were opened at 8:00 a.m, and were all sold by roughly 9:30 a.m.. The actual amount of the bonds is \$9,990,000, with a net present value savings to the City of about \$312,000. Mr. Whetzel noted that when you add the \$312,000 savings to the approximately \$600,000 savings from the Electric Revenue Bonds, a total of \$925,000 was saved by the City in net present value in the past four months. The true interest rate on these bonds is 3.93%, with the beginning rate of 3.58%, rising to 4.0% at maturity, in 2010.

Mr. Whetzel introduced “Dusty” Matsumori, underwriter from George K Baum & Company, and Mr. Randy Larsen, legal counsel from Ballard Spahr, to the Council to address any questions they have on the issuance and sale of the bonds.

Mr. Matsumori mentioned that their company had been monitoring the volatile markets, since the *Parameters Resolution* was passed by the City.

Public Hearing opened for comment.

None given

Public Hearing Closed

- b. Council consideration of the above matter to follow Public Hearing

Ms. Griffiths made the motion to adopt the Ordinance.
Mr. Brass 2nd the motion.

Call vote recorded by Ms. Heales

A	Mr. Robertson
<u>A</u>	Mr. Brass
<u>A</u>	Ms. Griffiths
<u>A</u>	Ms. Dunn
<u>A</u>	Mr. Dredge

Motion passed 5-0

E Unfinished Business

1. **Consider a Resolution Allocating Community Development Block Grant (CDBG) Funds for Calendar Year 2007.**

Ms. Dunn suggested that since the presentations on this resolution were given at the last Council meeting, she recommended moving to discussions about the disbursement of the funds now that firm numbers were available.

Mr. Robertson stated that he had “roughed out” the *Soft Costs* as follows:

SOFT COSTS

CAP- HORP	\$3,000
Legal Aid Society -	\$4,000
South Valley Sanctuary -	\$5,000
Sandy Counseling Center -	\$7,000
Family Support Center -	\$4,000
Rape Recovery Center -	\$5,500
YWCA -	\$2,000
The Road Home -	\$1,000
Columbus Community Center	\$5,000

His total award was *\$39,700, which was the maximum award allowed for Soft Costs.

*Correct total of Mr. Robertson’s figures was later deemed to total \$36,500.

Ms. Griffiths presented a different plan for the disbursement as follows:

Big Brothers Big Sisters	\$2,150
CAP - Food Pantry	\$1,150
CAP - Financial Counseling	\$ 850
CAP - HORP	\$ 850
Legal Aid Society	\$1,150
South Valley Sanctuary	\$1,450
Sandy Counseling Center	\$2,000
Family Support Center	\$1,750
Utah Food Bank	\$1,750
211 Info Bank	\$ 586
Rape Recovery Center	\$2,250
YWCA	\$1,450
Community Learning Center	\$17,574
The Road Home	\$ 250
Columbus Community Center	\$3,326
Community Health Centers	\$1,464

Ms. Griffiths felt that this would give a proportionate amount to each entity.

Ms. Dunn explained that her numbers were similar to Mr. Robertsons. She stated that, although the City would like to give money to everyone, sometimes this diminishes things so far, that nothing can be done with the funds given. Ms. Dunn said she would rather give a larger amount to a few, to help them complete projects. Then next year, try to give full amounts to another group so that the planned projects could be completed.

Mr. Robertson agreed with the logic.

Mr. Dredge explained that through his work with these types of entities, minimal amounts are not enough to complete a project, and agreed with giving larger amounts to fewer groups.

After recalculating Mr. Robertson's figures, it was suggested that the difference of \$3,200 be added to Columbus Community Center for their van purchase, as the City is their only funding source.

Ms. Dunn asked if the monies given were not enough to complete a project, could the entity change the project?

Mr. Hamblin replied that no, they were locked into the project that they had submitted, but could, however, find additional funding to help them complete the planned project. He added that contracts entered into with the City are two year projects, allowing the agencies to return the following year to request additional funds for the specific project. Mr. Hamblin said these contracts could also be extended further out if needed.

Mr. Robertson made a motion to accept the figures below:

CAP- HORP	\$3,000
Legal Aid Society -	\$4,000
South Valley Sanctuary -	\$5,000
Sandy Counseling Center -	\$7,000
Family Support Center -	\$4,000
Rape Recovery Center -	\$5,500
YWCA -	\$2,000
The Road Home -	\$1,000
Columbus Community Center	\$8,200
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	\$39,700 awarded

Ms. Dunn second the motion

Call vote recorded by Ms. Heales

A Mr. Robertson
 A Mr. Brass
 A Ms. Griffiths
 A Ms. Dunn
 A Mr. Dredge

Motion passed 5-0

HARD COSTS

Ms. Dunn made a request to the Council to be excluded in the voting of hard costs, if the Boys and Girls Club is allocated funds due to her previous disclosure of her husband being the Director of the Club. She asked that that item be handled separately from the others.

Mr. Brass made a motion to award the Boys and Girls Club \$140,000.
Mr. Robertson 2nd the motion.

Call vote recorded by Ms. Heales

 A Mr. Robertson
 A Mr. Brass
 A Ms. Griffiths
 - Ms. Dunn- abstained
 A Mr. Dredge

Motion passed 4-0

Mr. Brass opened the discussion on the following *hard costs*:

Entity:	Requested Amount:
Heritage Center	\$35,000
Assist, Inc	\$60,000
Services for Seniors/Food Bank	\$40,000
The Road Home	\$10,000
Utah Alcoholism Foundation	\$ 6,700
Housing Services	\$121,800

Mr. Robertson recommended with Mr. Brass's support to add additional monies to Services for Seniors/Food Bank, changing the total to \$11,600.

Amounts recommended to Award:

Entity:	Award Amount:
Heritage Center	\$35,000
Assist, Inc	\$25,000
Services for Seniors/Food Bank	\$11,600
The Road Home	\$10,000
Utah Alcoholism Foundation	\$ 6,700
Housing Services	\$0

Motion to award the funds as discussed, made by Mr. Brass.
Motion 2nd by Mr. Robertson.

Call vote recorded by Ms. Heales

<u> A </u>	Mr. Robertson
<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn
<u> A </u>	Mr. Dredge

Motion passed 5-0

Mr. Nakamura noted that there was a rollover re-allocation of an administrative fee of \$1,800. He advised the Council that a motion would need to be made to approve the rollover.

Mr. Robertson made a motion to approve.
Ms. Dunn 2nd the motion.

Call vote recorded by Ms. Heales

<u> A </u>	Mr. Robertson
<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn
<u> A </u>	Mr. Dredge

Motion passed 5-0

F. New Business

1. **Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the State of Utah, Department of Public Safety, Division of Homeland Security (DLHS).**

Staff Presentation: Randy Willden, Battalion Chief

Mr. Willden gave a brief history on the Special Needs Registry; explaining the joint cooperation between the State of Utah and Murray City. Mr. Willden stated that emergency management discussed how they could help take care of the special population in the City, in the event of natural or man made disaster. Davis County Emergency Management, the State of Utah, United Way, 211 Connect, and Citizens Corp have put together an internet based program where City residents with special needs may go on-line or telephone 211 Connect to register their information and needs. He clarified that the database information would only be shared among three trusted agents within Murray City to be used by the Fire Department to plan emergency strategies for these residents. This agreement would allow the residents to piggy-back onto this program and put to good use what is in place.

Ms. Dunn asked whether residents *must* have an actual disability, or if a resident who has a lifelong medical need, such as medications, could register.

Mr. Willden explained that the operator taking the information would reinforce that this is not a promise or guarantee of service, but allows the City to do pre-planning. They could look into sources and supplies that could help in the event of a disaster.

Ms. Griffiths moved to adopt the resolution.
Ms. Dunn 2nd the motion.

Call vote recorded by Ms. Heales

<u> </u>	A	Mr. Robertson
<u> </u>	A	Mr. Brass
<u> </u>	A	Ms. Griffiths
<u> </u>	A	Ms. Dunn
<u> </u>	A	Mr. Dredge

Motion passed 5-0

2. **Consider an Ordinance amending Section 12.28.030 of the Murray City Municipal Code relating to Golf Course Green Fees.**

Staff Presentation: Doug Hill, Public Services Director

Mr. Hill stated that the City had completed a fee comparison of what other city golf courses charged for their services, and discovered that most had increased their fees; Murray City was at the bottom of the fee schedule. Mr. Hill stated that the City is currently breaking even on the course, yet there is a large list of capital projects that need to be planned for. Some of these projects include: restroom update, irrigation system, & sprinkler repair/renovation, a project that is estimated at \$1 million. Mr. Hill thought it would make sense to adjust fees up slightly to fund these major needs, and to be within market comparison.

Mr. Hill explained that the suggested fee increase is \$0.50 per nine holes, for all but junior golfers. He said this would generate an estimated increase in revenue of \$40,000 per year to fund the golf course capital projects. Mr. Hill stated that this issue was reviewed by the Parks and Recreation advisory board, and comes with a positive recommendation.

Ms. Dunn made the motion to adopt the ordinance.

Ms. Griffiths 2nd the motion.

Call vote recorded by Ms. Heales

<u> </u>	A	Mr. Robertson
<u> </u>	A	Mr. Brass
<u> </u>	A	Ms. Griffiths
<u> </u>	A	Ms. Dunn
<u> </u>	A	Mr. Dredge

Motion passed 5-0

3. Consider a Resolution approving an Interlocal Cooperation Agreement between the City and the Utah Department of Transportation to provide interchange landscaping at I-15 and 5300 South.

Staff Presentation: Doug Hill, Director of Public Services

Mr. Hill made note that this agreement had been discussed in previous meetings, and the City now has a consultant available. The City met with Utah Department of Transportation (UDOT) and established a cost estimate. Mr. Hill said this agreement would allow the City to deposit funds of approximately \$106,000, which have been included in this years budget. The funds would be deposited with UDOT, giving the City the opportunity to move forward with the final design

and construction of the interchange landscaping at 5300 South. The project should be completed by October or November of 2007, and should be an attractive gateway to our City.

Mayor Snarr asked if both sides of the interchange would be landscaped.

Mr. Hill stated that the hope is to landscape as much as possible with the allowable funds. He said when the final design is completed they can determine how far down it could be landscaped.

Mr. Brass moved to adopt the resolution.
Mr. Robertson 2nd the motion.

Call vote recorded by Ms. Heales

<u> A </u>	Mr. Robertson
<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn
<u> A </u>	Mr. Dredge

Motion passed 5-0

4. **Consider a Resolution adjusting the Regular Meeting Schedule of the Murray City Municipal Council for the month of March, 2007.**

Staff Presentation: Shannon Jacobs, Council Director

Ms. Jacobs stated that as the Council had met the statutory requirements of two (2) meetings per month, and as no matters had been submitted to the Council, she stated that the council meeting of March 27, 2007 has been cancelled. She added that this resolution would adjust the meeting schedule to reflect this cancellation.

Motion to adopt the resolution made by Ms. Dunn.
2nd by Ms. Griffiths.

Call vote recorded by Ms. Heales

<u> A </u>	Mr. Robertson
<u> A </u>	Mr. Brass
<u> A </u>	Ms. Griffiths
<u> A </u>	Ms. Dunn
<u> A </u>	Mr. Dredge

Motion passed 5-0

G. Mayor

1. Report

Mayor Snarr explained that the Riverview Skateboard Park project will no longer be built. He said this was a decision made by Salt Lake County, as this is their property and planned project. The plans to repair the tennis courts at the park are still in place.

Ms. Dunn suggested that the County not only repair the tennis courts, but remember that they have a park that needs to be maintained throughout the year; including maintenance of the courts until they can be repaired, so that they will be used.

Mayor Snarr stated that overall last year, the County has done a better job in maintaining the park. He said he will communicate more with the County on these matters.

2. Questions of the Mayor

None

H. Adjournment